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## KEIZER PARKS & RECREATION ADVISORY BOARD AGENDA Tuesday, February 14, 2023, 6:00 p.m. Keizer Civic Center



- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES ~ January 2023
- 3. APPEARANCE OF INTERESTED CITIZENS
- 4. NEW/OLD BUSINESS
  - Park Reports:
    - o Mike Pantalone: Sunset & Bob Newton
    - o Clay Rushton: Bair & Hidden Creek
    - o Mathew Poteet: Keizer Little League & Northview
    - o Matt Lawyer: Chalmers-Jones & Clearlake
    - o All: Keizer Rapids Park
  - ❖ Parks Grant Money: \$9,400 remaining of \$15,000
- **5.** STAFF REPORT
- 6. COUNCIL LIAISON REPORT
- 7. OTHER BUSINESS
  - ❖ Board Member Reporting to Council: Mike Pantalone, Tuesday, February 21
- **8.** ADJOURNMENT

Reminders: Next Board Meeting: Tuesday, March 14, 2023



## **KEIZER PARKS & RECREATION ADVISORY BOARD** REGULAR SESSION MINUTES

Tuesday, January 10, 2023 6:00 p.m. Keizer Civic Center

**CALL TO ORDER –** Chair Tanya Hamilton called the meeting to order at 6:00 p.m. Attendance was noted as follows:

Present Staff Present

Tanya Hamilton, Chair Robert Johnson, Parks Division Manager David Louden, Vice Chair Debbie Lockhart, Deputy City Recorder

Absent:

Gwen Carr Lisa Ceika

Michael Pantalone

Mathew Poteet Clay Rushton **Council Liaison Present** Katie Brady

Matt Lawyer Councilor Juran for Kohler

**ELECTION OF CHAIR & VICE CHAIR:** Tanya Hamilton and Lisa Cejka were elected by unanimous consent for the positions of Chair and Vice Chair respectively.

**APPROVAL OF MINUTES:** Mike Pantalone moved for approval of the December 2022 Minutes. Lisa Cejka seconded. Motion passed as follows: Hamilton, Louden, Carr, Cejka and Pantalone in favor with Poteet, Rushton, Brady and Lawyer absent.

**APPEARANCE OF INTERESTED CITIZENS: None** 

## **NEW/OLD BUSINESS**

**REASSIGNMENT OF PARKS:** Each Board member chose one park and the names of remaining parks were drawn at random for the second assignment. Results follow:

- 1. Tanya Hamilton: Country Glen & Mike Whittam
- Mike Pantalone: Sunset & Bob Newton 2.
- 3. Gwen Carr: Claggett Creek & Ben Miller
- 4. Clay Rushton: Bair & Hidden Creek
- David Louden: Wallace House & Meadows 5.
- 6. Mathew Poteet: Keizer Little League & Northview
- 7. Katie Brady: Ryan J. Hill & Northridge
- Matt Lawyer: Chalmers-Jones & Clearlake 8.
- 9 Lisa Cejka: Palma Ciea & Willamette Manor

## Park Reports:

- ➤ Tanya Hamilton: Country Glen looks great |Northview looks great.
- > Gwen Carr: Claggett Creek vehicle damaged turf by doing donuts, portable toilets in need of service | Bob Newton looks good.
- ➤ David Louden: Northridge still undeveloped /Hidden Creek looks good; soggy.
- ➤ Katie Brady: *Meadows | Ben Miller* no report
- Lisa Cejka: Ryan J. Hill looks good / Willamette Manor sign missing, damaged electrical box has been taped up.
- ➤ All: Keizer Rapids Park New pavement on the trail to the river from the Disc Golf area is very nice; some people leave trash along pathways but others pick it up; ongoing problem with graffiti; seasonal boat dock sections were removed; no ice storm damage.

**STAFF REPORT:** Robert Johnson reported that the seasonal boat ramp sections have been removed, staff continues to address graffiti, and everything is soggy so it is hard to get to some areas. Last week someone did 'donuts' at Keizer Rapids Park so staff is working on fixing that. Park signs are being systematically removed, repaired and repainted. Native plants have been planted on the old Palma Ciea trail to discourage people from using it.

COUNCIL LIAISON REPORT: Councilor Juran, filling in for Councilor Kohler, reported that Soraida Cross and Robert Husseman were sworn in as new Councilors and that Council adopted a new ordinance for rules of conduct in parks to give police an avenue to curb inappropriate behavior in area parks.

**OTHER BUSINESS:** Lisa Cejka volunteered to report to Council on January 17.

**ADJOURNMENT** ~ Meeting adjourned at 6:21 p.m.

Approved:		